

July 9, 2002

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**AMENDMENT NO. 1 TO THE POMONA MERGED REDEVELOPMENT PROJECT  
(FIRST DISTRICT) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve the Resolution authorizing the Redevelopment Agency of the City of Pomona to amend the Agreement of December 5, 1988 (No. 60552) between the County of Los Angeles, the City of Pomona, and the Redevelopment Agency of the City of Pomona, primarily in order to add area to the existing merged redevelopment project.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The proposed amendment will add approximately 478 acres to the existing merged project area. The proposed added area appears to be generally consistent with blighting requirements per Community Redevelopment Law, and the Amendment will allow the Redevelopment Agency to utilize redevelopment powers to alleviate those blighting conditions.

This action supports the following County Strategic Plan Goal and Strategy:

*Goal: **Fiscal Responsibility** – Strengthen the County's fiscal capacity.*

*Strategy: Manage effectively the resources we have.*

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### **FISCAL IMPACT/ FINANCING**

Inasmuch as we concur that blighting conditions generally characterize the proposed added area, it is reasonable to assume that much of the Agency's proposed development will not occur if the area is not added to the existing redevelopment project. In this scenario, the proposed amendment should not have a negative financial impact on the County. The Agency and County taxing entities will continue to receive tax increment to the time limit as allowed by Community Redevelopment Law. Current pass-through percentages in the Agreement will remain in place for the existing area, and statutory pass-through percentages will apply on the added area.

Regarding pass-through for the existing project, the Pomona Merged Redevelopment Project consists of 11 project areas, with seven areas providing the following:

- County General Fund - 47.6 percent;
- Flood Control District - 1.7 percent; and
- Redevelopment Agency - 50.7 percent.

The remaining areas reflect pass throughs ranging from 33.6 percent to 47.31 percent for the County General Fund, 1.4 percent to 1.69 percent for Flood, and 50.7 percent to 60 percent for the Agency. Only one project distributes 1.55 percent pass-through to the Fire District.

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**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

According to Section 12 of the Agreement for Allocation of Tax Increment Funds:

The Agency shall not amend the Plans for the Southwest Project or the Other Agency Projects as described in Health and Safety Code Section 33354.6 without prior written approval of the County.

Respectfully submitted,

DAVID E. JANSSEN  
Chief Administrative Officer

DEJ:LS  
MKZ:JR:nl

Attachment

c: County Counsel  
Auditor-Controller  
Pomona Redevelopment Agency  
City of Pomona

**A RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS  
AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA TO  
AMEND THE REDEVELOPMENT PLAN FOR THE MERGED POMONA  
REDEVELOPMENT PROJECT IN THE CITY OF POMONA**

**WHEREAS**, the City Council of the City of Pomona adopted a Redevelopment Plan for the Southwest Redevelopment Project (Plan) on February 19, 1980 and entered into an agreement with the County of Los Angeles establishing time and financial limitations on the Project; and

**WHEREAS**, the County of Los Angeles and the City of Pomona on December 5, 1988 entered into that certain “Agreement for Allocation of Tax Increment Funds” (Agreement), which included the Plan and five other project areas establishing terms for allocation of tax increment and other financial arrangements; and

**WHEREAS**, the City of Pomona and the Agency merged the six projects subject to the Agreement with five other projects in the City on August 7, 2000, which kept in place all previously agreed tax sharing agreements and financial arrangements with the County.

**WHEREAS**, Section 12 on page 17 of the Agreement states that the County of Los Angeles must provide prior written approval for any amendments to the redevelopment plan for any of the Projects; and

**WHEREAS**, the City of Pomona and the Agency wish to adopt an amendment to the merged redevelopment plan for the Project for the purposes of adding approximately 478 acres to the Project, as reflected in Attachment A, areas A through E.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Los Angeles hereby approves the proposed ordinance to be known as Amendment No. 1 to the Merged Pomona Redevelopment Project as set forth in Attachment B.

The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2002, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer  
Clerk of the Board of Supervisors  
Of the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By \_\_\_\_\_  
Deputy